



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel  
Director of Planning

At its meeting held January 27, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on the following zoning matters and on Mitigated Negative Declaration relating to property located at 27737 Ferguson Dr., Castaic, in the Castaic Canyon Zoned District, petitioned by Robert Chen, as further described in the attached letter dated September 15, 2003 from the Director of Planning:

Zone Change Case No. 97-172-(5), from A-1-7,000 and C-3 to C-3-DP

Conditional Use Permit Case No. 97-172-(5), to authorize the construction, operation and maintenance of a commercial plaza consisting of retail and service facilities

Russell Fricano, representing the Department of Regional Planning was duly sworn and testified. Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board. Written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Adopted the attached Mitigated Negative Declaration prepared for the project; certified its completion and determined that there is no substantial evidence that the project will have a significant impact upon the environment; and that the Negative Declaration reflects the independent judgment and analysis of the County;

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2. Adopted the Mitigation Monitoring Program prepared for the project;
3. Made a finding that the proposed change of zone is consistent with the Los Angeles County General Plan; and find that the public convenience, the general plan welfare and good zoning practice justify the recommended changes of zone;
4. Indicated its intent to approve Zone Change and Conditional Use Permit Case Nos. 97-172-(5); and
5. Instructed County Counsel to prepare the necessary ordinance, findings and conditions for final approval.

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Attachment

Copies distributed:

Each Supervisor  
Director of Internal Services  
Director of Public Works  
Robert Chen